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ATTORNEYS FOR DEFENDANT

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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TERENCIO CAMPOS,	:	
ANGELO DEMELLO                      &	:	Civil Action No: 07-CV-7068 (KMK)
CYNTHIA DEMELLO,	:	
	:	
Plaintiffs,	:	<b><u>Document Filed Electronically</u></b>
vs.	:	
	:	
BASF CATALYSTS, LLC,	:	
	:	
Defendant.	:	
-----X	:	

**CORPORATE DISCLOSURE STATEMENT ON  
BEHALF OF DEFENDANT BASF CATALYSTS, LLC**

Pursuant to *Fed. R. Civ. Proc.* 7.1, Defendant BASF Catalysts, LLC, by and through its undersigned attorneys, discloses that BASF Catalysts, LLC is a limited liability company organized under the laws of the state of Delaware, and that it is a wholly owned indirect subsidiary of BASF Corporation. BASF Corporation is a wholly owned subsidiary of BASF Americas Corporation, which, in turn is a wholly owned subsidiary of BASFIN Corporation, which, in turn, is a wholly owned subsidiary of BASF Aktiengesellschaft. BASF Corporation, BASF Americas Corporation and BASFIN Corporation are not publicly held. The stock of BASF Aktiengesellschaft is traded publicly in Germany and other countries outside the United States, and its American Depositary Receipts are traded in the United States on the over-the-counter market.

Dated: September 26, 2007

DAY PITNEY LLP  
Attorneys for Defendant BASF Catalysts, LLC

By: /s/ Heather Weine Brochin  
Heather Weine Brochin (HB 5533)  
Mary B. Rogers  
(*To be admitted Pro Hac Vice*)

**CERTIFICATE OF SERVICE**

I hereby certify that on this 26<sup>th</sup> day of September, 2007 a true copy of the within Corporate Disclosure Statement was served upon plaintiffs' counsel by electronically filing and sending a copy in a postage-paid properly addressed wrapper sent via first class mail to plaintiffs' counsel addressed as follows:

Michael H. Sussman  
Sussman and Watkins  
P.O. Box 1005  
Goshen, NY 10924

          /s/ Heather Weine Brochin  
Heather Weine Brochin  
(HB 5533)